

United States Bankruptcy Court

For The
DISTRICT OF HAWAII

Date: 3/3/2025

Case No: 24-01088

IN RE: ARCHIE BAUTISTA GARDUQUE
91-920 WAIHUA PLACE
EWA BEACH, HI 96706

SSN #1: XXX-XX-5712

LIST OF CLAIMS FILED

Below is a list of the claims which have been filed in the above case. Unless a party in interest files an objection and request for hearing within 30 days of the date of this notice, the claims will be paid according to the provisions of the plan.

Claim #	Name and Address of Creditor	Amount	Forgive %	Classification
001	CAVALRY SPV I, LLC / AS ASSIGNEE OF CITIBANK, N.A. P.O. BOX 4252 / GREENWICH, CT 06831-2200	4,486.95		Unsecured
002	AFFIRM, INC. / RESURGENT CAPITAL SERVICES P.O. BOX 10587 / GREENVILLE, SC 29603-0587	1,424.54		Unsecured
003	AFFIRM, INC. / RESURGENT CAPITAL SERVICES P.O. BOX 10587 / GREENVILLE, SC 29603-0587	1,043.13		Unsecured
004	DISCOVER BANK / P.O. BOX 3025 NEW ALBANY, OH 43054	5,234.57		Unsecured
005	WELLS FARGO BANK, N.A. / PO BOX 10438 MAC F8235-02F / DES MOINES, IA 50306-0438	3,921.29		Unsecured
006	AMERICAN EXPRESS NATIONAL BANK / BECKET AND LEE LLP P.O. BOX 3001 / MALVERN, PA 19355-0701	1,005.17		Unsecured
007	FIRST HAWAIIAN BANK / P.O. BOX 4070 HONOLULU, HI 96812	5,204.34		Unsecured
008	FIRST HAWAIIAN BANK / P.O. BOX 4070 HONOLULU, HI 96812	12,589.97		Unsecured
009	FIRST HAWAIIAN BANK / ATTN: BANKRUPTCY PO BOX 4070 / HONOLULU, HI 96812			DirectPay .00
010	NORDSTROM, INC. / JEFFERSON CAPITAL SYSTEMS, LLC PO BOX 7999 / ST. CLOUD, MN 56302-9617	1,758.93		Unsecured
011	MIDLAND CREDIT MANAGEMENT, INC. / P.O. BOX 2037 WARREN, MI 48090	1,569.24		Unsecured
012	MIDLAND CREDIT MANAGEMENT, INC. / P.O. BOX 2037 WARREN, MI 48090	693.16		Unsecured
013	MIDLAND CREDIT MANAGEMENT, INC. / P.O. BOX 2037 WARREN, MI 48090	9,633.45		Unsecured
014	HAWAII STATE FEDERAL CREDIT UNION / PO BOX 3072 HONOLULU, HI 96802	10.0000%	From 11/26/2024	ACCRUE 3,364.42
014	HAWAII STATE FEDERAL CREDIT UNION / PO BOX 3072 HONOLULU, HI 96802			ACCRUE 140.65
	BANK OF AMERICA / PO BOX 105576 ATLANTA, GA 30348	None		Not Filed .00
	APPLE CARD / LOCKBOX 6112 PO BOX 7247 / PHILADELPHIA, PA 19170	None		Not Filed .00
Total		52,069.81		

EDWARD D. MAGAURAN, ESQ.
1188 BISHOP STREET
SUITE 2610
HONOLULU, HI 96813

3,538.00

Debtor's Attorney

Copies of this List of Claims Filed have been mailed to debtor(s), and debtor(s) attorney this date, at their addresses as they appear in this proceeding.